

5-13-1976

Board of Trustees Meeting Minutes 1976-05-13

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

April 8, 1976
May 13, 1976

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Recreational Facility; and Orville Bauer of Richards, Bauer and Moorhead, architects for the Musical Arts Building. With the use of schematic drawings the site plans for pedestrian traffic flow, vehicular traffic patterns, parking and access to the buildings, and land contour were discussed.

All seven trustees and almost everyone who was present at the trustees meeting remained, including representatives of the news media. Many participated in the question and answer period following the presentation. The planning session concluded at 3:35 p.m.

. . .

Bowling Green, Ohio
May 13, 1976

After official notice, which was mailed to each member's office or home, the Board of Trustees met in the Alumni Room, University Union, on May 13, 1976, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; M. Shad Hanna; John Lipaj; Frazier Reams, Jr.; Norman Rood; Donald Simmons; and Anita Ward. Arthur Spiegel was unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Stuart Givens, Faculty Representative; Dennis Bottonari, Undergraduate Student Representative; Mark Kerns, Undergraduate Student Representative, 1976-77; Michael Coffman, Graduate Student Representative; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Roland Engler, Associate University Architect; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Nusser, Treasurer; George Postich, Vice President for Operations; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Professor Emeritus Charles Barrell, City Councilman, representing Mayor Alvin Perkins; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:15 a.m. and welcomed M. Shad Hanna whose appointment to the Board for a term expiring May 16, 1977, became effective on April 4, 1976. He replaces Ashel Bryan who resigned.

Minutes - April 8, 1976 - Meeting

No. 75-76 It was moved by Mrs. Ward and seconded by Mr. Reams that the minutes of April 8, 1976, be approved as written. The motion was approved with no negative votes.

Election of Officers

In accordance with the Board Bylaws, the chair announced that nominations for the officers of the Board for next year were in order.

Mr. Lipaj moved that the officers currently serving be nominated for each respective office for next year-- Charles Shanklin, Chairman; Robert Savage, Vice Chairman; and K. H. McFall, Secretary to the Board. The motion was seconded by Mrs. Ward and approved with no negative votes. It was moved by Mr. Reams and seconded by Mr. Rood that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the above named officers for 1976-77. The motion was approved with no negative votes and the chair declared officers of the Board duly reelected.

Report of the Finance Committee

At the request of Chairman Lipaj, Mr. Simmons reported for the Finance Committee which had met on May 6 for approximately four hours to review the following proposed budgets for 1976-77: Educational Budget--Main Campus; Educational Budget--Firelands Campus; Auxiliary Budgets receiving support from the general and/or the facility fee; and Auxiliary Budgets which do not receive fee support. In addition the committee considered the list of proposed summer work projects for 1976 and the recommended revision of procedure for the construction of facilities for rodent research. Mr. Simmons reported that the committee agreed unanimously to recommend Board approval of all of the budgets, the summer work projects and the revised procedure for providing a rodent research laboratory. He moved and Mr. Lipaj seconded that all proposed budgets be approved in one motion. After a short discussion, Mr. Simmons, with the concurrence of Mr. Lipaj, withdrew the motion to permit individual consideration of each budget.

1976-77 Educational Budget -- Main Campus

At President Moore's request, Dr. Ferrari explained the procedure that was followed in developing the educational budgets. He emphasized that these were not budgets which had been developed by adding increments to the existing budgets; that the process began with a review of objectives and priorities; that during the past five months the budget planning had moved steadily through the regular stages of faculty-student consultations, with special emphasis on areas where additional savings could be effected, and culminated with a comprehensive review by President Moore. He added that no fee increases are projected.

Dr. Ferrari said that the total income has been calculated on the basis of a continuation of the "Governor's 2 per cent cut" and that should this be removed there are a number of items, arranged on a priority list, which will be recommended for change in funding.

President Moore added that the educational budgets will encourage improvements in the quality of instruction and stated that there is a \$200,000 increase in departmental operating funds which should have some impact in terms of equipment and supplies; that plans are under way to reallocate funds for increased library acquisitions and that commitment to scholarship aid for academically talented students will be increased another \$30,000. He added that in spite of unending inflationary effects on equipment, supplies and utilities, these are forward-looking budgets and he concurs with the Finance Committee in recommending approval.

No. 76-76 It was moved by Mr. Simmons and seconded by Mr. Lipaj that the Educational Budget, 1976-77, totaling \$43,070,462 for the Main Campus, be approved as listed below.

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved by eight affirmative votes.

CL-78874 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

SUMMARY OF PROPOSED EDUCATIONAL BUDGET, 1976-77, MAIN CAMPUS

	1975-76 Budget Base Revised 12/15/75	Proposed 1976-77 Budget	Difference	
			Amount	Percent
<u>Projected Income</u>				
Prior Year Unencumbered Funds	\$ 1,149,284	\$ 273,000	\$ (876,284)	(76.2)
State Subsidies & Appropriations	22,893,861	26,020,462	3,126,601	13.7
Student Instructional Fees	12,790,000	13,615,000	825,000	6.5
Other Income	2,745,000	3,162,000	417,000	15.2
TOTAL INCOME	\$39,578,145	\$43,070,462	\$3,492,317	8.8
<u>Proposed Expenditures</u>				
Board of Trustees and President's Office	\$ 279,815	\$ 260,315	\$ (19,500)	(7.0)
Provost's Area:				
Collegial, School, and Instructional Support Services	24,971,664	25,031,664	60,000	.2
Student Affairs	989,861	1,013,261	23,400	2.4
Scholarships & Grants	755,827	785,827	30,000	4.0
Faculty Research Fund	120,000	120,000	-0-	--
Sub-Total	26,837,352	26,950,752	113,400	.4
Vice President of Resource Planning:				
Resource Planning Office	263,185	252,885	(10,300)	(3.9)
Computational Services	1,299,048	1,449,048	150,000	11.5
Sub-Total	1,562,233	1,701,933	139,700	8.9
Vice President for Operations:				
Business, Personnel, Safety Plant Operation and Maintenance	1,959,499	2,069,299	109,800	5.6
Sub-Total	4,357,528	4,349,928	(7,600)	(.2)
Vice President for Public Services:				
University Alumni, Development, Communications and External Relations	744,590	674,690	(69,900)	(9.4)
Centralized Programs:				
Retirement, Benefits and Related Programs	3,887,134	4,433,434	546,300	14.1
Local Capital Improvements and Rentals	197,000	197,000	-0-	--
General University Contingency	313,109	457,611	144,502	46.2
Special Achievement Award	50,000	-0-	(50,000)	(100.0)
Inter-Institutional Program Agreements	375,500	475,500	100,000	26.6
Sub-Total	4,822,743	5,563,545	740,802	15.4
Salary/Retirement Increments, 1976-77		1,500,000 **	1,500,000	
TOTAL EXPENDITURES	\$40,563,760	\$43,070,462	\$2,506,702	6.2
PROJECTED BALANCE	\$ (985,615) *	-0-		

* The projected \$985,615 deficit in the revised 1975-76 budget was funded through subsequent reductions in the expenditure base (a "freeze" on employment and uncommitted contingency funds) and an Instructional Fee increase effective for Spring Quarter, 1976.

** Individual increments to be proposed at June 12 meeting of the Board of Trustees.

1976-77 Educational Budget - Firelands Campus

Dr. Ferrari described the 1976-77 budget proposed for the Firelands Campus as reflecting an increase of between 15-16 per cent over the past year's budget in order to fund new programs which call for added staff members and said that the proposed budget reflects an expected increase in enrollment for next year. Mr. Simmons moved and Mr. Lipaj seconded that the Educational Budget, 1976-77, Firelands Campus, be approved. Mr. Savage suggested that the voting on the proposed educational budget for the Firelands Campus be postponed until the Board reconvened at the Firelands Campus, Huron, Ohio, at 3:30 p.m. today. Mrs. Ward moved, Mr. Savage seconded, that the Firelands Campus Educational Budget for 1976-77 be considered at the resumption of the Board meeting at 3:30 p.m. on the Firelands Campus. The motion carried.

1976-77 Auxiliary Budgets Receiving Fee Support

In presenting the budget recommendations President Moore acknowledged the efforts of the advisory group whose membership included a majority of students. He said the proposed budgets are indicators of the preferences and priorities of students for program directions. Policy actions which affect the budgets receiving general fee support are:

- 1) Reorganization of intercollegiate athletics so that a single organization serves all student participants, women as well as men.
- 2) Removal of the general fee as a source of income for the three sports which currently generate income and permission for those sports to retain all revenue which they generate.
- 3) Increase in user charges for special health services, shifting more costs to those who use the Health Center rather than to the student body at large.

(continued)

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- 4) Consolidation of fees in the recreation, intramural and club sport areas as preparation for additional responsibilities of coordination in those areas when the Recreation Center becomes a reality.
- 5) Encouragement of the BG News to acquire equipment which makes possible future economies as well as to allow a more efficient and effective operation.

The second part of the budget is that which allocates income from the facility fee. The six facilities on campus which are funded by this fee remain unchanged from 1975-76.

Mr. Rood commented that as a member of the Finance Committee he had voted to recommend the budgets to the Board with the hope that additional savings will be effected in the operation of the Health Center and the University Union. He stated that the "committee to study student services"--including himself, Mr. Lipaj and Mr. Reams--had received a report of recommendations for the operation of these student facilities and that very soon the committee's summary report would be made to the Board.

President Moore emphasized that the study of the health services by the trustee committee is an effort to improve the services to the students.

No. 77-76 It was moved by Mr. Simmons and seconded by Mr. Lipaj that budgets listed below supported by the general fee and/or the facility fee for 1976-77, totaling \$5,617,785, be approved.

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved by eight affirmative votes.

SUMMARY OF PROPOSED BUDGETS SUPPORTED BY THE GENERAL FEE AND/OR THE FACILITY FEE

JUNE 30, 1976 - JUNE 30, 1977

	INCOME PROJECTIONS				Expense Projections
	General Fee Allocation	Facility Fee Allocation	Other Income	Total Income	
BG News	\$ 23,300	\$ 0	\$ 125,348	\$ 148,648	\$ 148,658
Golf Course	0	19,150	122,000	141,150	141,150
Ice Arena	70,000	131,673	220,000	421,673	421,673
Intercollegiate Athletics	836,063	0	545,000	1,381,063	1,381,063
Recreation, Intramurals, Club Sports	41,500	0	0	41,500	41,500
Stadium Building	0	160,113	62,270	222,383	222,383
Student Organizations & Program Activities	117,450	0	0	117,450	117,450
Student Services Bldg.	0	104,900	48,000	152,900	152,900
University Health Center	405,000	168,437	287,000	860,437	860,437
University Union	448,700	232,681	1,449,200	2,130,581	2,130,581
Sub-Total	1,942,013	816,954	2,858,818	5,617,785	5,617,785
Contingency Reserve	16,237			16,237	
TOTAL	\$ 1,958,250	\$ 816,954	\$2,858,818	\$5,634,022	\$5,617,785

1976-77 Auxiliary Budgets Receiving No Fee Support

No. 78-76 It was moved by Mr. Simmons and seconded by Mr. Lipaj that recommendations for the Miscellaneous Auxiliary Budgets, 1976-77, totaling \$4,812,400 and listed below, be approved.

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved by eight affirmative votes.

SUMMARY OF 1976-77 RECOMMENDATIONS FOR THE MISCELLANEOUS AUXILIARY BUDGETS

Budget	Income	Expenses
Amani Room	\$ 114,000	\$ 114,000
Mid-American Room	105,000	104,500
Student-Staff Snack Bar	3,300	500
Bake Shop	125,000	124,700
Laundry	99,000	98,700
Central Stores	1,040,000	1,039,900
Office Services	381,000	379,400
Telephone Services	823,000	821,200
Transportation Services	119,200	119,200
Farm Leases	31,600	18,700
University Bookstore	1,675,000	1,673,200
Parking Services	300,000	298,600
Summer Sports School	21,200	7,900
Tennis Club	5,400	5,400
Firelands Campus Parking Services	6,500	6,500
Totals	\$4,849,200	\$4,812,400

1976 Summer Work Projects

President Moore emphasized that the monies being allocated for these projects are not operating funds. They are funds which have been set aside for the purpose of renovation and improvements, the largest amount

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Summer Work Projects (continued)

being for the residence halls, and cannot be used for other purposes.

No. 79-76 It was moved by Mr. Simmons and seconded by Mr. Lipaj that approval be given to the allocation of funds for 1976 Summer Work Projects--totaling \$590,980--as follows:

1976 SUMMER WORK PROJECTS

C = Contracted		RESIDENCE HALLS	
<u>Project Description</u>	<u>Improvements</u>	<u>Repairs and Renovation</u>	<u>Source of Funding</u>
<u>Alpha Phi Alpha</u>			
Replace living room carpet	\$	\$ 960	Unpledged Surplus
Subtotal	\$ -0-	\$ 960	
<u>Conklin North</u>			
Replace steps with ramp	\$	\$ 400	1959 Dorm Surplus
Replace windows in fire stairs		1,500 C	1959 Dorm Surplus
Replace damaged ceiling tiles		2,500 C	Reserve for Replacement and Deferred Maintenance
Paint Interior		5,000	1959 Dorm Surplus
Equipment for hall director's office	3,000 C		Reserve for Replacement and Deferred Maintenance
Tuckpointing of building		5,000 C	1959 Dorm Surplus
Renovations to main office		3,500	1959 Dorm Surplus
Install new shower valves		4,000	1959 Dorm Surplus
Purchase 1 TV for main lounge	500 C		1959 Dorm Surplus
<u>Conklin Units</u>			
Porcelaine 4 hot water tanks		2,500 C	1959 Dorm Surplus
Replace drapes in several lounges and dining areas		4,000 C	Reserve for Replacement and Deferred Maintenance
Replace carpet in unit J - TV Room		720	Reserve for Replacement and Deferred Maintenance
Replace windows in housemother's apartments		4,000	1959 Dorm Surplus
Replace drapes in students' rooms		8,000 C	Reserve for Replacement and Deferred Maintenance
Repair dining room floors		2,500 C	1959 Dorm Surplus
Subtotal	\$ 3,500	\$ 43,620	
<u>Cottage #2</u>			
Extend sidewalk around north side of house	\$ 500	\$	Pledged Dorm Surplus
Replace living room carpet		1,200	Reserve for Replacement and Deferred Maintenance
<u>Cottage #4</u>			
Replace steps at north entrance		1,000	Pledged Dorm Surplus
Subtotal	\$ 500	\$ 2,200	
<u>Founders</u>			
Repair masonry window mullions	\$	\$ 15,000 C	Pledged Dorm Surplus
Install new roof		30,000 C	Reserve for Replacement and Deferred Maintenance
Install new roof on elevator hatch		600 C	Reserve for Replacement and Deferred Maintenance
Install folding partition in Activities Room	1,500		Pledged Dorm Surplus
Install drop ceiling in little dining room		300 C	Pledged Dorm Surplus
Subtotal	\$ 1,500	\$ 45,900	
<u>Harshman</u>			
Replace windows in fire stairs	\$	\$ 2,500 C	Pledged Dorm Surplus
Replace ceiling in Unit B cafeteria lounge		2,500 C	Pledged Dorm Surplus
Repair wall below cafeteria windows and reset glazing		30,000 C	Pledged Dorm Surplus
Replace exterior doors		8,000 C	Reserve for Replacement and Deferred Maintenance
Tuckpointing of building		8,000 C	Pledged Dorm Surplus
Build 100 new desk drawers		1,400 C	Reserve for Replacement and Deferred Maintenance
Install drop-in ceiling in Harshman C Lounge		2,000 C	Pledged Dorm Surplus
Repair all masonry, seal all joints and caulk windows		150,000 C	Pledged Dorm Surplus
Replace 1 TV		500 C	Reserve for Replacement and Deferred Maintenance
Purchase 1 TV	500 C		Pledged Dorm Surplus
Subtotal	\$ 500	\$204,900	
<u>Kohl</u>			
Build a weight room + purchase equipment	\$ 8,000	\$	Pledged Dorm Surplus
Replace living room furniture in hall director's apartment		1,500 C	Reserve for Replacement and Deferred Maintenance
Subtotal	\$ 8,000	\$ 1,500	

Proceedings, Trustees Bowling Green State University

May 13, 1976

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Project Description	Improvements	Repairs and Renovation	Source of Funding
<u>Kreischer</u>			
Replace windows in fire stairs	\$	\$ 2,500 C	Pledged Dorm Surplus
Repair wall below cafeteria windows and reset glazing		30,000 C	Pledged Dorm Surplus
Replace patio brick w/ concrete aggregate		30,000 C	Pledged Dorm Surplus
Subtotal	\$ -0-	\$ 62,500	
<u>McDonald</u>			
Porcelaine 4 hot water tanks		\$ 2,500 C	Pledged Dorm Surplus
Install door mirrors in west	6,800 C		Pledged Dorm Surplus
Replace soil pipe under kitchen		500	Pledged Dorm Surplus
Replace doors on east & west activities rm.		4,000 C	Pledged Dorm Surplus
Install formica tops on study desks		8,000 C	Reserve for Replacement and Deferred Maintenance
Subtotal	\$ 6,800	\$ 15,000	
<u>Offenhauer</u>			
Modify air handling system	\$ 40,000 C	\$	1954 Dorm Surplus
Secure main desk area with roll down screen	1,400 C		1954 Dorm Surplus
Tuckpointing of building and painting lintels		25,000 C	1954 Dorm Surplus
Subtotal	\$ 41,400	\$ 25,000	
<u>Prout</u>			
Replace door and jambs on s/w entrance	\$	\$ 1,000 C	1954 Dorm Surplus
Replace drapes in office, foyer and Peacock Alley		2,500 C	Reserve for Replacement and Deferred Maintenance
Subtotal	\$ -0-	\$ 3,500	
<u>R-Dorms</u>			
Paint interiors	\$	\$ 6,000	Unpledged Surplus
Subtotal	\$ -0-	\$ 6,000	
<u>R-8</u>			
Replace hot water tank & porcelaine hot water tank	\$	3,000 C	Pledged Dorm Surplus
Hydrocide exterior		3,200 C	Pledged Dorm Surplus
<u>R-9</u>			
Repair hot water tank & porcelaine hot water tank	\$	500 C	Pledged Dorm Surplus
Hydrocide exterior		3,200 C	Pledged Dorm Surplus
Subtotal	\$ -0-	\$ 9,900	
<u>Rodgers</u>			
Porcelaine 2 hot water tanks	\$	\$ 1,800 C	1954 Dorm Surplus
Replace carpet in hall director's apt.		1,000	Reserve for Replacement and Deferred Maintenance
Move shower exhaust system to roof		2,000 C	1954 Dorm Surplus
Hydrocide exterior		7,600 C	Reserve for Replacement and Deferred Maintenance
Subtotal	\$ -0-	\$ 12,400	
<u>W-Dorm #1</u>			
Replace steps with ramp	\$	\$ 1,200	Unpledged Surplus
Subtotal	\$ -0-	\$ 1,200	
Total Residence Halls	\$ 62,200	\$434,580	
DINING HALLS			
<u>Commons</u>			
Modify incinerator	\$ 1,200 C		Unpledged Surplus
Replace 2 cash registers		2,400 C	Res. for Replace & Def. Maint.
Replace ice machine		1,700 C	Res. for Replace & Def. Maint.
Subtotal	\$ 1,200	\$ 4,100	
<u>Founders</u>			
Install curbing around steamkettle area	\$ 1,500 C		Pledged Dining Surplus
Replace 2 cash registers		2,400 C	Res. for Replace & Def. Maint.
Subtotal	\$ 1,500	\$ 2,400	
<u>Harshman</u>			
Modify incinerator	\$ 1,200 C		Pledged Dining Surplus
Replace 2 cash registers		2,400 C	Res. for Replace & Def. Maint.
Replace ice machine		1,700 C	Res. for Replace & Def. Maint.
Subtotal	\$ 1,200	\$ 4,100	

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<u>Project Description</u>	<u>Improvements</u>	<u>Repairs and Renovation</u>	<u>Source of Funding</u>
<u>Kreischer</u>			
Modify incinerator	\$ 1,200 C		Pledged Dining Surplus
Replace 2 cash registers		\$ 2,400 C	Res. for Replace & Def. Maint.
Install carpet	7,500 C		Pledged Dining Surplus
Subtotal	\$ 8,700	\$ 2,400	
<u>McDonald</u>			
Replace 3 cash registers	\$	\$ 3,600 C	Res. for Replace & Def. Maint.
Subtotal	\$ -0-	\$ 3,600	
<u>Total Dining Halls</u>	\$ 12,600	\$ 16,600	
<u>Total Residence and Dining Halls</u>	\$ 74,800	\$451,180	
STUDENT FACILITIES			
<u>Ice Arena</u>			
Insulate large duct above ceiling	\$ 15,000 C		Stadium Cur. Fund Bal.
Seal dex-o-tex roof		\$ 1,000 C	Res. for Replace & Def. Maint.
Subtotal	\$ 15,000	\$ 1,000	
<u>Stadium</u>			
Insulate air conditioning lines		\$ 12,000 C	Current Fund Balance
Modify locker-room and shower fac.		3,000 C	Current Fund Balance
Repair handball courts		16,000 C	Res. for Replace & Def. Maint.
Seal dex-o-tex roof		1,000 C	Res. for Replace & Def. Maint.
Subtotal	\$ -0-	\$ 32,000	
<u>Student Services Bldg.</u>			
Replace 2 concrete seats on the terrace		\$ 500 C	Res. for Replace & Def. Maint.
Caulk all windows		12,500 C	Current Fund Balance
Seal dex-o-tex over terrace		4,000 C	Res. for Replace & Def. Maint.
Subtotal	\$ -0-	\$ 17,000	
<u>Total Student Facilities</u>	\$ 15,000	\$ 50,000	
<u>Total Summer Projects</u>	\$ 89,000	\$501,180	

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved by eight affirmative votes.

Rodent Research Facility

Mr. Postich reported that the state architect would not approve the plan for renovation of the University-owned facility identified as Fearnside Farm for the rodent research--as approved by the Board at the February 12, 1976, meeting. The proposal submitted herewith includes the construction of a new building for this purpose on Mercer Road--adjacent to the dog research facility--with the amount to be expended to remain as originally authorized--\$50,000. President Moore stated that following approval by both directors of the research involving rodents and dogs, it was concluded that the construction of the new building for rodent research in this location would be most satisfactory.

No. 80-76 It was moved by Mr. Simmons and seconded by Mr. Lipaj that the following Resolution be adopted:

RESOLUTION

WHEREAS, notice was received from the Office of the State Architect on April 15, 1976, to the effect that he would not approve the proposed plans for renovating an existing facility on the Fearnside Farm to be utilized as a rodent research facility; and

WHEREAS, the University deems it desirable to continue its pursuit of this research activity; and

WHEREAS, a new facility can be constructed on an alternate site at a cost not exceeding the amount previously authorized by this Board for the renovation of an existing structure;

THEREFORE, BE IT RESOLVED, That the Resolution adopted by this Board of Trustees on February 12, 1976, relative to the renovation of University property known as the "Fearnside Farm" to provide a facility for research, be amended to authorize the construction of a new concrete block building on a location adjacent to the site of the animal research center which is north of Poe Road and east of Mercer Road.

BE IT ALSO RESOLVED, That the total authorized amount, source of funds, and repayment provisions will remain as originally authorized.

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Hanna, Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved by eight affirmative votes.

Board Recess for Executive Session

Mr. Simmons moved, Mr. Rood seconded, that the Board go into an executive session for the purpose of

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discussion of personnel matters. The motion carried with no negative votes. Chairman Shanklin declared the meeting recessed for this purpose at 11:05 a.m. and asked the members to move to the University Suite for an executive session.

Board Reconvenes

Members returned to the Alumni Room and the Chairman called the meeting to order at 11:35 a.m. and announced that there had been no action taken in the executive session and that personnel items were discussed, about which no action is now recommended. He added that following a report concerning one additional item, the Board would recess this session and resume this meeting at the Firelands Campus, Huron, Ohio at 3:30 p.m.

University Governance Document

Mr. Savage, chairman of the committee "to review the University Charter" as developed by the Committee on University Governance and Reorganization (COUGAR), stated that the committee members have been working on the governance document which had been circulated to the Board and to the three members of the Faculty Senate. The faculty members and the trustees had a chance to meet and react to the suggested changes on May 12. The written report of conclusions reached as a result of the joint review of the revised document will be submitted to the Board at the next meeting. Mr. Savage thanked the faculty members for their assistance in the review of this document.

Dr. Givens thanked the Board for the opportunity to participate with the trustee committee and for the openness with which it has been possible to consider the document.

Meeting Recessed

The Chairman declared the meeting recessed at 11:40 a.m. for the purpose of traveling to the Firelands Campus and reconvening at 3:30 p.m. in the Lounge on the first floor, East Building, 901 Rye Beach Road, Huron, Ohio.

Huron, Ohio
May 13, 1976

The Board of Trustees resumed the meeting at 3:35 p.m. on May 13, 1976, in the Lounge, first floor of the East Building, Firelands Campus, Bowling Green State University, 901 Rye Beach Road, Huron, Ohio, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; M. Shad Hanna; Norman Rood; Donald Simmons; and Anita Ward. John Lipaj, Frazier Reams, Jr., and Arthur Spiegel were unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Stuart Givens, Faculty Representative; Dennis Bottonari, Undergraduate Student Representative; Mark Kerns, Undergraduate Student Representative, 1976-77; Michael Coffman, Graduate Student Representative; Robert Clark, Associate Professor, School of Speech Communication; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Paul Nusser, Treasurer; George Postich, Vice President for Operations; and Ober Simon, Resident State Examiner of Ohio. Attending from the Firelands Campus and the area were Dean M. Douglas Reed; Roy Shafer, Administrative Assistant to the Dean; James McBride, Coordinator of Community Services; Theodore Wakefield, Jack Armstrong and John Trinter of Vermilion, Ohio; a number of members of the Firelands Campus Board; and representatives of the press.

Report of the Finance Committee (continued)

1976-77 Educational Budget -- Firelands Campus

Chairman Shanklin reported that a motion to approve the Educational Budget, 1976-77 - Firelands Campus, which had been made by Donald Simmons and seconded by John Lipaj at the earlier portion of the meeting--held at the Main Campus--was before the group for discussion.

At the request of President Moore, Dr. Ferrari discussed the proposed Firelands budget which totals \$1,363,208 and is based on a projected state subsidy of \$801,548, plus fee and other income of \$561,660. This represents a 15 per cent increase over the budget for 1975-76, Dr. Ferrari reported, and he asked Dean Reed to comment.

After welcoming those in attendance, Dean Reed said that the budget procedure included involvement of the staff in coordination of expenditures with projected income. He added that a projected increase of 10 per cent in enrollment is supported by both an added program of studies in medical record technology and an increase in enrollment in general and other technical courses.

No. 81-76 Question was called for on the motion as originally made by Mr. Simmons and seconded by Mr. Lipaj -- that approval be given to the Educational Budget, 1976-77 - Firelands Campus, totaling \$1,363,208, as listed below.

The Secretary conducted a roll call vote with the following members voting "yes"--Mr. Hanna, Mr. Rood, Mr. Savage, Mr. Shanklin, Mr. Simmons and Mrs. Ward. The motion was declared approved with six affirmative votes.

1976-77 Proposed Educational Budget, Firelands Campus

	Revised Budget 1975-76	Proposed 1976-77 Budget
<u>Sources of Funds</u>		
State Appropriations and Subsidies:		
Lower Division	\$ 664,760	\$ 761,548 ^a
Upper Division--Main Campus Transfer	40,000	40,000
Subtotal	\$ 704,760	\$ 801,548

(continued)

CL-75874 - ERIKSEN WHOLESALE CO., TOLEDO, OHIO

1976-77 Educational Budget, Firelands Campus (continued)

	Revised Budget 1975-76	Proposed 1976-77 Budget
Student Fees:		
Instructional Fees	\$ 412,977	\$ 476,560
General Fees	46,876	52,100
Subtotal	\$ 459,853	\$ 528,660
Miscellaneous Income	18,000	33,000 ^b
TOTAL INCOME	\$1,182,613	\$1,363,208
Proposed Expenses		
Faculty and Contract Staff Salaries	\$ 616,705	\$ 729,550 ^c
Classified Staff Salaries	155,362	174,230
Staff Benefits	113,420	152,264
Operating Funds	297,126	307,164
TOTAL EXPENSES	\$1,182,613	\$1,363,208

^a Based upon proposed F.T.E. subsidy rates in Am. Sub. H.B. 155 less the Governor's two per cent cut.

^b Main Campus transfer to fund any proven salary inequities (\$15,000)

^c Includes salary increment pool (\$42,000) and reserve for salary inequities (\$15,000)

Establishment of New
Departments at the Firelands Campus

President Moore stated that the total Firelands Governance Document will be considered in more detail in a later item on the agenda; however, one of the recommendations of the document is that the Firelands Campus curriculum be organized administratively into three departments and asked Dean Reed to comment.

Dean Reed said that the governance document endeavors to collect and codify the practices and procedures with which the Dean, administrative staff and faculty of the College of Firelands govern the College as an integral part of Bowling Green State University. It seeks to maintain the flexibility and efficiency of the College so that it can adapt to the changing needs of its students. The document is intended to be consistent with the governance documents of Bowling Green State University, the Bylaws of the Board of Trustees and the Academic Charter. He added that since the beginning of the Firelands Branch the members of its faculty had been members of departmental faculties on the main campus, with most of the academic organization and direction being supervised by campus department chairpersons. The new departments proposed are interdisciplinary with each to be comprised of ten to eleven faculty members. He said that it is hoped that the election of a chair for each department could occur before the end of this year and commented that the faculty have already been meeting to discuss who may be eligible.

Dean Reed said the department chair would have no less than one-third of his assigned time released from teaching duties to perform as the department head. The Firelands budget just approved provides funds to cover this change in assignment. The new procedure will assist the Dean to communicate more quickly and learn early about problems by being able to meet frequently with those held accountable for members of the faculty. The document was approved by Campus Academic Council and has been reviewed by the University Faculty Senate.

Both President Moore and Dr. Rothe described the Firelands document as being parallel to a campus college statement of rules, regulations and procedures. They added that this Firelands document has been reviewed under the Campus Faculty Charter, as have all other campus college documents.

No. 82-76 It was moved by Mr. Simmons and seconded by Mr. Savage that the following new departments of instruction be established at the Firelands Campus:

Natural and Social Sciences Department

Biology	Political Science
Chemistry	History
Mathematics	Sociology
Geography	Psychology

Applied Sciences Department

Applied Science/Technology
Applied Business
Computer Science
Quantitative Analysis and Control
Medical Record Technology

Humanities Department

English	Art
Speech	Library
Languages	Physical Education
Philosophy	

The motion was approved with no negative votes.

Renaming Room 105 - Hanna Hall

A poll of members of the Board, taken by telephone between April 1 and April 5, 1976, asking that Room 105, Hanna Hall, be named "The Gish Film Theater," in honor of Dorothy and Lillian Gish, resulted in eight affirmative votes and one abstention. It is recommended that this vote be confirmed by a formal motion.

No. 83-76 It was moved by Mr. Savage and seconded by Mrs. Ward that Room 105, Hanna Hall, be named "The Gish Film Theater" in honor of Dorothy and Lillian Gish--effective June 11, 1976.

President Moore indicated that Lillian Gish began her stage career in Risingsun, Ohio, about ten miles from Bowling Green, and that she has agreed to come to the campus on Friday, June 11, for the dedication of the theater to be named for her and her sister.

The motion was approved with no negative votes.

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Program in Film Studies - College of Arts and Sciences

Dr. Clark commented that the Program in Film Studies has been developed following a two-year planning period. He added that it is a unique program, interdisciplinary in structure, involving three colleges, and has created a great amount of interest among students. He said that the courses in this program are already being offered but are especially grouped to provide the specialization needed in the new program.

No. 84-76 It was moved by Mr. Savage and seconded by Mr. Rood that approval be given to the program of studies leading to a bachelor's degree in film studies. The motion was approved with no negative votes.

Grant of Right-of-Way on First Street to Columbia Gas of Ohio, Inc.

Mr. Postich reported that because of street improvements and sewer line work being performed on First Street, Columbia Gas of Ohio is asking for a right-of-way on lands owned by Bowling Green State University to relocate the gas pipelines on property as described in the resolution and attachments listed below. He recommended approval.

No. 85-76 It was moved by Mr. Savage and seconded by Mr. Rood that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Columbia Gas of Ohio, Inc. has requested from the University permission to relocate a gas pipeline on lands owned by Bowling Green State University in order to facilitate the street improvement and sewer line work being performed on First Street; and

WHEREAS, the relocation of said gas pipeline will permit the Columbia Gas of Ohio, Inc. to maintain and insure its gas service in this area; and

WHEREAS, the Board of Trustees considers it to be in the best interest of the University that an adequate supply of gas be maintained and thus insuring the gas service to this area for the maintenance of activities in the South Campus area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees grant to the Columbia Gas of Ohio, Inc. the requested right of way from Bowling Green State University and thereby permitting the relocation of said gas pipelines on the land as described in the right of way agreement as per Exhibit A attached hereto and subject to the terms and conditions as identified therein.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Auditor of State for drafting of the above grant, executed in the name of the State, signed by the Governor, countersigned by the Secretary of State, and sealed with the Great Seal of the State as provided by Section 5301.13 of the Ohio Revised Code.

(Right of Way Agreement, Exhibit A, including map showing pipeline easement, included in the official minute book, Volume 6, between pages 572 and 573)

The motion was approved with no negative votes.

Sponsored Grants and Contracts

President Moore called attention to another major grant to the Philosophy Documentation Center--the only center of its kind in the country--and to the total for the fiscal year for all grants, which is nearing five million dollars.

No. 86-76 It was moved by Mr. Rood and seconded by Mrs. Ward that grants and/or contracts in the amount of \$133,657.33, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized:

	Monthly Total	Fiscal Year to Date
April 1976	\$ 133,657.33	\$ 4,753,886.57

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

	July 1 through April 30 Fiscal Years to Date	
I. Research Grants	1974-75	1975-76
A. Federally Sponsored	\$ 184,501.00	\$ 384,502.00
B. Privately and State Sponsored	87,834.57	110,683.33
Total Research Grants	\$ 272,335.57	\$ 495,185.33
II. Institutes and Workshops	127,563.00	69,780.00
III. Public Service Grants and Contracts	768,371.64	752,375.73
IV. Program Development and Innovation Grants	607,254.00	704,066.51
V. Equipment Grants	268,388.00	96,300.00
VI. Student Aid Grants	1,709,914.00	2,636,179.00
Total Grants and Contracts	\$ 3,753,826.21	\$ 4,753,886.57

Personnel Changes

President Moore called attention to the resignation of Dean Douglas Reed of the Firelands Campus--which will be noted in personnel changes at a later meeting--complimented him on the excellent work he has performed for the University and wished him well in the position he has accepted at the Hamilton Branch of Miami University.

Mr. Shanklin said that on behalf of the Board he wished to thank Dean Reed for his service to the University and for being present at the meeting.

RIGHT OF WAY

For and in Consideration of One Dollar (\$1.00) to it in hand paid, receipt of which is hereby acknowledged, BOWLING GREEN STATE UNIVERSITY (hereinafter called the Grantor), does hereby grant to COLUMBIA GAS OF OHIO, INC. (hereinafter called the Company), its successors and assigns, the right to lay a pipeline over and through the premises hereinafter described, and to maintain, operate without restriction or limitation, repair, replace and remove same, together with valves and other necessary appurtenances on lands situate in the City of Bowling Green, Wood County, Ohio, and described as follows:

Situated in the City of Bowling Green, County of Wood and State of Ohio; being a part of Inlot No. 980, Troup's Addition to Bowling Green as shown in Plat Volume 3, Page 117, and described in Deed Volume 503, Page 165, Wood County Records, Inlot Nos. 3688 and 3689, Subdivision of Outlot No. 99 as shown in Plat Volume 9, Page 1, and described in Deed Volume 433, Page 643, Wood County Records and the south part of the west 8 acres of the east 19 acres of the SE 1/4, SW 1/4, Section 19, T5N-R11E, Center Township, as recorded in Deed Volume 503, Page 165, Wood County Records and being a 10 feet wide gas pipeline easement as shown on the plat attached hereto and made a part hereof, with the right of ingress and egress to and from the same.

No inhabited dwelling or structure of any kind shall be located within the easement area under the terms of this right of way agreement without the written consent of the Company. The Grantor further agrees that its use of the premises will not in any way impair the ability of the Company to maintain, operate, repair, replace or remove any such facility. The Grantor may use and enjoy the said premises, subject to the rights herein granted to the Company. All pipe shall be buried so as not to interfere with the use of the land. The Company shall pay any damages which may arise to lawns, driveways and fences from the laying, maintaining, operating, repairing, replacing and final removing of said pipeline. Said damages, if not mutually agreed upon, to be ascertained and determined by three disinterested persons, one thereof to be appointed by the said Grantor, its successors or assigns, one by the Company, its successors or assigns, and the third by the two appointed as aforesaid, and the award of such three persons shall be final and conclusive. The Company may replace or change the size of its pipes, without interruption to service, by

paying the damages, if any, to lawns, driveways and fences which may arise in making such change.

The Company shall replace and restore the area disturbed by the laying and construction of said pipeline to as near as practical to its original condition.

Payment of all money due Grantor hereunder may be made to Bowling Green State University by check made payable to its order and mailed to it at Bowling Green, Ohio 43403.

IN WITNESS WHEREOF, the Parties hereto have hereunto set their hands this _____ day of _____, 1976.

Signed and acknowledged
in the presence of:

BOWLING GREEN STATE UNIVERSITY

BY: _____
GEORGE POSTICH, Vice President of
Operations

STATE OF OHIO)
) SS.
COUNTY OF WOOD)

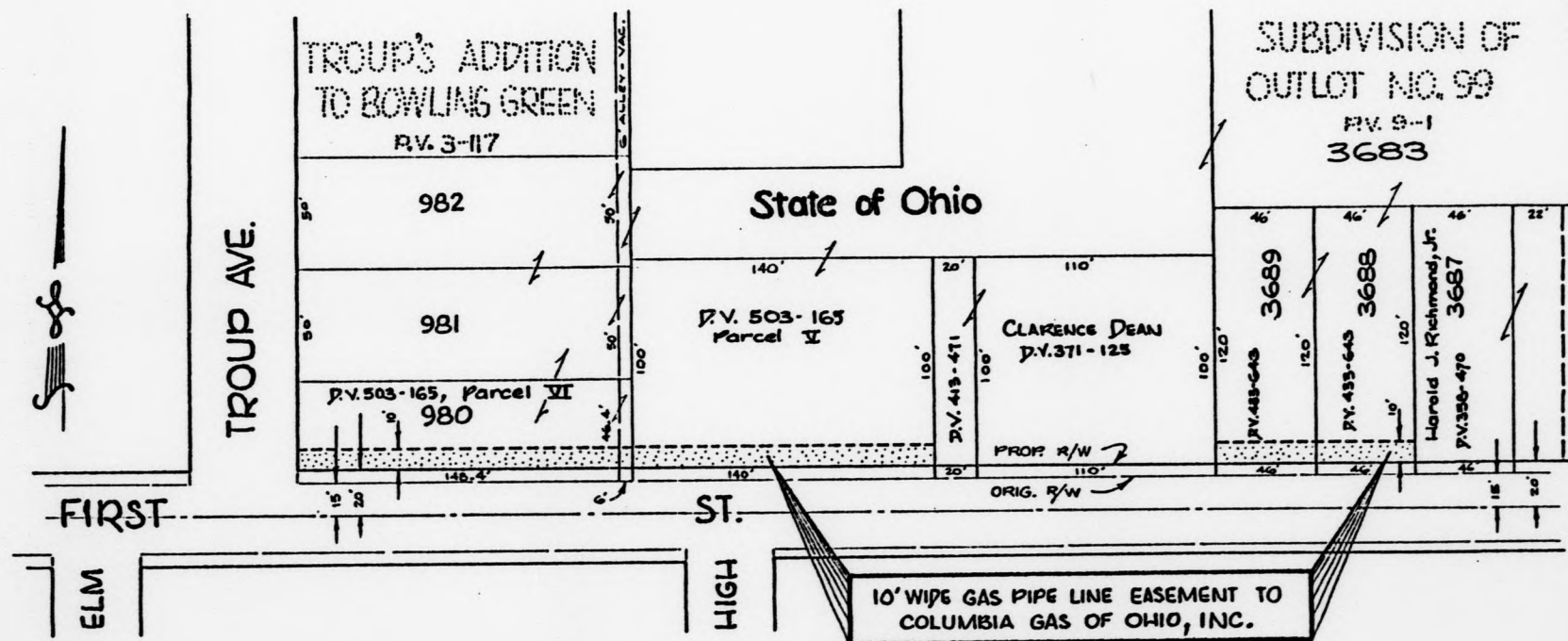
Personally appeared before me, a Notary Public in and for said County, George Postich, Vice President of Operations for Bowling Green State University, who acknowledged the signing of the foregoing instrument to be his voluntary act and deed as such officer for the uses and purposes therein mentioned, and the voluntary act and deed of Bowling Green State University.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal this _____ day of _____, 1976.

Notary Public

My Commission Expires _____

This Instrument Prepared By: COLUMBIA GAS OF OHIO, INC.



Plat Showing
Columbia Gas of Ohio, Inc.
Pipeline Easement
On Lands Of

THE STATE OF OHIO, for the use of
Bowling Green State University

being part of Inlot No. 980, Troup's Add'n., Inlot No's. 3688 & 3689, Sub. of
O.L. #99 and the South part of the West 8 acres of the East 19 acres of the
SE $\frac{1}{4}$, SW $\frac{1}{4}$, Sec. 19, T5N-R11E, Center Twp., City of Bowling Green, Wood Co., Ohio

W.O. 107-5543-232-4072
Map No. 1665-E

Scale: 1" = 60'
3-25-76

CL-75874 ERISEN WHOLESALE CO., TOLEDO, OHIO

Personnel Changes (continued)

No. 87-76 It was moved by Mr. Rood and seconded by Mr. Simmons that the personnel changes be approved. The motion was approved with no negative votes.

PERSONNEL CHANGES

May 13, 1976

ACADEMIC AREA*Leaves of Absence

Michael P. Bradie, Assistant Professor of Philosophy; 1976-77 academic year
 Hottes DeHays, Assistant Professor of Art; 1976-77 academic year
 A. Peter Howard, Professor of Performance Studies; 1976-77 academic year
 Michael T. Marsden, Assistant Professor of Popular Culture; 1976-77 academic year
 Richard Muller, Assistant Professor of Political Science; 1976-77 academic year
 Janet Parks, Assistant Professor of Physical Education and Recreation; 1976-77 academic year

Retirements

Carson W. Bennett, Assistant Professor in the Library; effective December 31, 1976

Resignations

Sandra Kolichman, TV News Writer/Producer, WBGU-TV; effective June 11, 1976
 Brian E. Moore, Assistant Director of Career Planning and Placement; effective April 30, 1976
 Ellen U. Williams, Academic/Career Counselor, Extension Programs; effective April 9, 1976
 Lawrence Yambor, Announcer/Producer, WBGU-FM; effective March 31, 1976

Changes in Assignments, Ranks and Salaries

Sue Hager, Assistant Professor of Physical Education and Recreation appointed Acting Associate Director of Intercollegiate Athletics, salary increased to \$20,000 fiscal year rate effective April 15, 1976
 John M. Ketzer, from Student Financial Aid Accountant/Counselor (contract) to Administrator of University Health Center (classified); effective April 26, 1976

PART-TIME FACULTY APPOINTMENTS - TERM CONTRACTS - 1975-76

<u>Name/Rank and Area</u>	<u>Salary</u>	<u>Period of Employment</u>
<u>NEW FACULTY</u>		
Galen G. Koepke, Instructor-German and Russian	\$ 1,000	Spring Quarter, 1976
<u>REAPPOINTMENTS</u>		
Larry Bowersox, Instructor-Industrial Education and Technology	750	Spring Quarter, 1976
Stephen Carey, Instructor-Economics	3,500	Spring Quarter, 1976
Samuel Cooper, Professor-Health and Physical Education	1,600	Spring Quarter, 1976
Burdette Corthell, Clinical Supervisor-Student Teaching	3,100	Spring Quarter, 1976
John Foster, Instructor-Industrial Education and Technology	2,000	Spring Quarter, 1976
Herbert J. Gauerke, Professor-German and Russian	1,600	Spring Quarter, 1976
Jaclyn Graham, Instructor-Home Economics	2,500	Spring Quarter, 1976
Wayne Graham, Lecturer-Ethnic Studies	950	Spring Quarter, 1976
Corazon Guillermo, Instructor-Physical Education and Recreation	1,500	Spring Quarter, 1976
Susan Hemphill, Intern Instructor-Computer Science	3,000	Spring Quarter, 1976
J. Michael Huffman, Instructor-School of Art	900	Spring Quarter, 1976
Norman Lattanza, Instructor-Foundations and Inquiry	1,000	Spring Quarter, 1976
Neil G. Lazerine, Instructor-Sociology	1,000	Spring Quarter, 1976
Patrick T. Malone, Assistant Professor-Mathematics	1,500	Spring Quarter, 1976
Lawrence Marzulli, Instructor-Foundations and Inquiry	1,000	Spring Quarter, 1976
Harvey D. Miner, Associate Professor-Industrial Education and Technology	1,750	Spring Quarter, 1976
M. Garnet Ohns, Instructor-Home Economics	1,000	Spring Quarter, 1976
Barbara Rothe, Instructor-Health and Physical Education	800	Spring Quarter, 1976
Alex Thomas, Instructor-Foundations and Inquiry	1,000	Spring Quarter, 1976
Patricia Welt, Instructor-Physical Education and Recreation	1,000	Spring Quarter, 1976
Larry W. Whiteleather, Instructor-Political Science	3,000	Spring Quarter, 1976
Cheryl Wienke, Instructor-Special Education	750	Spring Quarter, 1976
Ethel M. Wilcox, Assistant Professor-School of Speech Communication	1,200	Spring Quarter, 1976
John L. Wright, Assistant Professor-Popular Culture	2,400	Spring Quarter, 1976

NON-FACULTY APPOINTMENTS - TERM CONTRACTS - 1975-76

<u>Name/Title and Area</u>	<u>Salary</u>	<u>Period of Employment</u>
John Lundy, Assistant to Vice Provost for Academic Services	\$ 4,932	Spring Quarter, 1976

EXTERNALLY-FUNDED PROGRAMS

Kay Bernthisel, Laboratory Technician-Biological Sciences grant	4,428	March 3, 1976-Aug. 31, 1976
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* Changes and appointments effective since the Board of Trustees meeting April 8, 1976

Proceedings, Trustees Bowling Green State University

May 13, 1976

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Appointment to Emeritus Rank

No. 88-76 It was moved by Mr. Simmons and seconded by Mr. Savage that, on the recommendation of the Department of English, the Honorary Degrees Committee, the Dean of the College of Arts and Sciences, the Provost and President Moore, the following be appointed to emeritus rank:

Lowell P. Leland - Professor Emeritus of English
 Beryl M. Parrish - Associate Professor Emerita of English
 H. Glendon Steele - Associate Professor Emeritus of English

The motion was approved with no negative votes.

Appointment of University Professor - Frank Baldanza

Dr. Rothe described the designation of University Professor as a unique honor voted only occasionally as an award to a faculty member who is a model to the campus community and who is widely recognized for his scholarship and publications, not only in his own discipline but in the arts at many levels. He said that Dr. Baldanza meets all of the criteria and that he is glad to join faculty colleagues in recommending him for this award. He added that he is a splendid choice as University Professor.

No. 89-76 It was moved by Mrs. Ward and seconded by Mr. Savage that Dr. Frank Baldanza be appointed University Professor in the Department of English. The motion was approved with no negative votes.

Friends of Music - Firelands Campus

President Moore presented a proclamation of recognition of the Firelands Friends of Music to Theodore Wakefield, Jack Armstrong and John Trinter for their leadership and support of musical events. Mr. Wakefield, on behalf of the Firelands Friends of Music, presented the University with a three-volume set of photograph albums of the February 1976 performance of the Bicentennial Opera--Daughter of the Regiment. He praised the University, the Firelands Campus and the College of Musical Arts for bringing the cultural advantages of an operatic performance to residents of the Firelands area.

REPORTS

Faculty Representative

Dr. Givens thanked the Board for the approval of the award of University Professor designation to Dr. Frank Baldanza and indicated that this action would be well received by the faculty. He extended thanks to Mrs. Ward for her service and welcomed new member, M. Shad Hanna. Dr. Givens submitted a written report which will be placed in the official files.

Undergraduate Student Representative

Mr. Bottonari extended the welcome of the undergraduate student body to Mr. Hanna and also thanked Mrs. Ward for her service on the Board. He said that this would be his last meeting and Mark Kerns would be the official representative at the next meeting. He said that he had learned much from his experience in the position of Undergraduate Student Representative to the Board and submitted a written report which will be placed in the official files.

Mr. Kerns said that he looked forward to working with the Board members next year and thanked Mr. Bottonari for preserving the credibility of the student body this year.

Graduate Student Representative

Mr. Coffman said that he hoped he would be in a position to participate in the Board activities next year. He believed the most important task in the coming year is to develop a sense of community. Of concern to the graduate community is the Library--the high quality of which is essential to the entire higher educational system, he added. (Mr. Coffman's written report will be placed in the official files.)

Enrollment - Spring Quarter 1976

A final report of enrollment for the Spring Quarter 1976, submitted by the Office of Resource Planning--including comparable data for the Spring Quarter 1975, will be placed in the official files of the Board of Trustees.

Capital Improvements under Construction

The report of campus improvements was submitted by the Office of the University Architect and will be placed in the official files.

Mr. Postich reported the completion of the Park Street Warehouse and commented on the status of the plans for the Student Recreational Facility and on the boiler conversion work. He stated that the plans for the start of construction on the renovations to McFall Center would be delayed until September; however, the date for completion remains as the start of next school year--September, 1977.

Firelands Campus Governance Document

Dean Reed said that though he had already commented on the document he wanted to emphasize that it is a close match to any other college document. Dr. Rothe commented that the Firelands Campus has had a governance problem since its formation because the relationship between the faculty at the branch and the faculty on the main campus has not been clearly "spelled out." He said that Dean Reed has been working on this document for about 18 months and that Dr. Reed is to be highly commended for its completion.

Recognition of Anita Ward

Mr. Shanklin recognized Mrs. Ward, whose term on the Board expires on May 16, and extended the Board's appreciation for her work during 15 years of service.

Proceedings, Trustees Bowling Green State University

May 13, 1976
June 12, 1976

CL-75874 - ERIKSEN WHOLESALE CO., TOLEDO, OHIO

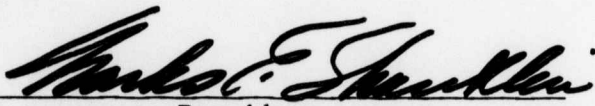
Date of Next Board Meeting

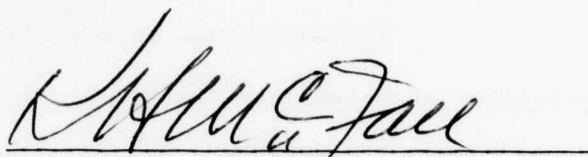
The chair announced that the next meeting would be on Saturday, June 12 -- the day of Spring Quarter Commencement -- and the time would be announced.

Adjournment

A motion for adjournment was made by Mr. Savage, seconded by Mr. Simmons, and carried. The meeting was declared adjourned at 4:25 p.m.

js


President


Secretary

Bowling Green, Ohio
June 12, 1976

After due notice, a special called meeting of the Board of Trustees was held in the Alumni Room, University Union, with the following members present: Charles Shanklin, Chairman; Robert Savage, Vice Chairman; Albert Dyckes; M. Shad Hanna; John Lipaj; Norman Rood; and Arthur Spiegel. Frazier Reams, Jr., and Donald Simmons were unable to be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Andrew Craig, representing Michael Coffman, Graduate Student Representative; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Vice President and Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; George Postich, Vice President for Operations; Kenneth Rothe, Provost; Ober Simon, Resident State Examiner of Ohio; Charles Barrell, Professor Emeritus and City Councilman, representing Mayor Alvin Perkins; and members of the press.

The Chairman called the meeting to order at 2:06 p.m. and recognized new trustee Albert Dyckes whose term began on May 17, in place of Anita Ward. Mr. Shanklin indicated that copies of the official notice of appointment of Mr. Dyckes and biographical information had been given to each trustee.

Minutes - May 13, 1976 - Meeting

No. 90-76 It was moved by Mr. Savage and seconded by Mr. Hanna that the minutes of May 13, 1976, be approved as written. The motion was approved with no negative votes.

Board Recess for Executive Session

The Chairman indicated that if there were no objections by members, the Board would recess and move to the University Suite for an executive session for the purpose of discussion of personnel matters. The chair declared the meeting recessed at 2:10 p.m.

Board Reconvenes

The Chairman declared the Board reconvened at 4:00 p.m. and announced that members had been in an executive session to discuss personnel matters.

Election of a Secretary to the Board of Trustees

Mr. Shanklin stated that due to the retirement of K. H. McFall on June 30 from the position of Secretary to the Board it would be in order to elect a Secretary for the 1976-77 year.

Mr. Spiegel nominated Richard Edwards to the position of Secretary to the Board, seconded by Mr. Savage. It was moved by Mr. Lipaj and seconded by Mr. Spiegel that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Edwards. The motion was passed.

Personnel Changes and Contract Salary Recommendations for 1976-77

The chair indicated that the salary data book which was prepared for the trustees included salary recommendations for contract faculty and staff for 1976-77 which were developed after considerable study by a number of people on the campus and called upon Dr. Ferrari to review the process in developing the contract salary data.

Dr. Ferrari described the process as one beginning with the overall budget allocations as approved by the Board of Trustees. He summarized the steps as follows:

About half the \$1,500,000 for salary increases, which was approved in the budget, was allocated for individual cost-of-living raises of about 4.5 per cent. The remainder was assigned for merit increases.

Funds were allocated to the Provost and the Vice Presidents from which they were to make their salary recommendations based upon established policies and procedures for administrative and/or peer review at the collegial and department levels. Evaluations of staff performance were conducted through all administrative, managerial and supervisory levels.

A month of intensive activity was involved including careful review of all recommendations by the area head, Vice Provost for Student Affairs, Vice President in charge of an area, Provost and/or President. At each stage an attempt was made to compare recommended salaries with comparable salaries, in the state, region and nation. In addition attention was given to overcoming any existing inequities between disciplines or sexes.

President Moore reviewed all staff and faculty salary adjustments prior to the finalization by area heads and/or deans and before recommending salaries to the members of the Board.